



**AMENDED AGENDA AND NOTICE  
LA CAÑADA FLINTRIDGE  
CITY COUNCIL**

**MONDAY, MAY 7, 2007**

**SPECIAL MEETING 6:00 P.M. – 6:45 P.M.  
REGULAR MEETING 7:00 P.M.**

**CITY HALL  
1327 Foothill Boulevard**



**David A. Spence, Mayor  
Stephen A. Del Guercio, Mayor Pro Tem  
Gregory C. Brown, Councilmember  
Laura Olhasso, Councilmember  
Donald R. Voss Councilmember**

**PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS**

***COMMENTS FROM THE PUBLIC***

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

*Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

***AMERICANS WITH DISABILITIES ACT***

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)*

***PLEASE NOTE:*** *Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2<sup>nd</sup> Floor Lobby Area, during regular business hours and on the City's website [www.lcf.ca.gov](http://www.lcf.ca.gov). For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at [smcnerny@lcf.ca.gov](mailto:smcnerny@lcf.ca.gov).*

**AMENDED AGENDA AND NOTICE  
of the  
SPECIAL and REGULAR MEETINGS  
of the  
LA CAÑADA FLINTRIDGE CITY COUNCIL  
MONDAY, MAY 7, 2007  
City Hall Council Chambers, 1327 Foothill Boulevard**

**6:00 P.M. – 6:45 P.M. - SPECIAL CITY COUNCIL MEETING**

**Closed Sessions – 6:00 P.M.**

**CALL TO ORDER**

**ROLL CALL:** Councilmember Gregory C. Brown  
Councilmember Laura Olhasso  
Councilmember Donald R. Voss  
Mayor Pro Tem Stephen A. Del Guercio  
Mayor David A. Spence

**COMMENTS FROM THE PUBLIC**

**CLOSED SESSIONS**

**1. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION (pursuant to Government Code §54956.9)**

Significant exposure to litigation, pursuant to Section 54956.9(b)  
Number of Cases: Two (2).

**2. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL –  
EXISTING LITIGATION (pursuant to Subdivision (a) of Government Code §54956.9)**

Name of Case: Ken Thompson, Inc. v. City of La Cañada Flintridge  
LASC Case No.: BC362410

**RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN**

**COMMENTS FROM THE CITY COUNCIL**

**ADJOURNMENT**

**7:00 P.M. REGULAR CITY COUNCIL MEETING**

**PRELIMINARY BUSINESS**

**CALL TO ORDER**

**ROLL CALL:** Councilmember Gregory C. Brown  
Councilmember Laura Olhasso  
Councilmember Donald R. Voss  
Mayor Pro Tem Stephen A. Del Guercio  
Mayor David A. Spence

**PLEDGE OF ALLEGIANCE**

**COMMENTS FROM THE PUBLIC**

**Public Comment cards are in the holder on the wall in the lobby.**

Limited to three (3) minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

**PRESENTATIONS**

- Proclamation recognizing May 7 - 11, 2007 as “Education Awareness Week” in the City. Accepting the proclamation will be Janna Gosselin, President of the La Canada Flintridge Educational Foundation.
- Proclamation recognizing May 1 - June 14, 2007 as “National Military Appreciation Month.” Dr. Ken Tanaka will be present.
- Proclamation recognizing May 2007 as Amyotrophic Lateral Sclerosis (ALS) Awareness Month. Fred Fisher, President and CEO of the ALS Association will accept the proclamation on its behalf.
- Proclamation recognizing April 15 - 21, 2007 as “National Library Week” in the City.
- Public Safety Updates – Sheriff’s Department
- Staff Update on City Projects

**REORDERING OF AND ADDITIONS TO THE AGENDA****CONSENT CALENDAR:**

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:
  - (a) July 17, 2006 Regular Meeting
  - (b) August 7, 2006 Regular Meeting
  - (c) September 5, 2006 Regular Meeting
  - (d) March 20, 2007 Special Meeting
  - (e) March 31, 2007 Special Meeting
  - (f) April 16, 2007 Regular Meeting
2. Approval of Warrant Resolution No. 07-08 dated May 7, 2007, for \$1,910,890.05.
3. Receive and file Commission Meeting Agendas:
  - (a) Public Safety Commission Meeting of April 25, 2007.
  - (b) Planning Commission Action Agenda for Meeting of April 24, 2007.
  - (c) Youth Council Agenda for Meeting of May 1, 2007.
4. Deny the Claim of the Estate of Daniel Morales and Claudine Ordookhanian and direct staff to send the standard letter of rejection to the Claimants.
5. Receive and file the Proposed Schedule of Budget Hearing dates for review of the FY 2007-08 Preliminary Budget & Financial Plan.
6. Approval of Amendment No. 2 to Agreement 06-03 with Sanders & Associates Geostructural Engineers, Inc. (SAGE) for Materials Testing and Inspection Services for the Inverness Drive Slope and Roadway Restoration Project.
7. Declaration of St. Katherine Drive Decorative Street Lamps as surplus property and authorization to donate them to Flintridge Sacred Heart Academy.
8. Approval of request for Application Fee Waiver - Special Event Permit for the annual Apple Blossom Festival at the Parents & Children's Nursery School on Saturday, May 5, 2007, by finding that the public's welfare interest would be best served by doing so.
9. Request to participate in the Rubberized Asphalt Concrete (RAC) Grant Program and the adoption of a Resolution (No. \_\_\_\_\_) authorizing Staff to submit the application and execute the necessary documents.
10. Consideration of the adoption of a Resolution (No. \_\_\_\_\_) opposing Senate Bill 964 (Romero).

**ORDINANCES/RESOLUTIONS FOR CONSIDERATION:**

**Second Reading and/or Adoption**

11. **ORDINANCE NOS. 362 AND 363** establishing Sewer Service Fees (SSFs) for Sewer Assessment district No. 04-1, Project Area 3A.

**STAFF RECOMMENDATION** - That the Mayor direct the City Attorney to read by title and call for a motion to waive further reading and readopt by roll call vote:

**ORDINANCE NO. 362** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ESTABLISHING AND IMPOSING SEWER SERVICE FEES FOR SANITARY SEWER ASSESSMENT DISTRICT NO. 04-1 (PROJECT AREA 3A); and

**ORDINANCE NO. 363** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AMENDING THE MUNICIPAL CODE BY ADDING CHAPTER 9.17 RELATING TO SEWER SERVICE FEES.

12. **ORDINANCE NO. 364 AND RESOLUTION NO. 07-11** amending The La Cañada Flintridge Municipal Code by readopting specified sections of Title 15 of the Los Angeles County Code as The Traffic Code for the City and establishing a Local Bail Schedule.

**STAFF RECOMMENDATION:** That the Mayor direct the City Attorney to read by title and call for a motion to waive further reading and readopt by roll call vote:

**ORDINANCE NO. 364** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE REPEALING ORDINANCE NO. 135 AND RE-ENACTING SECTION 4.04.010 OF THE LA CAÑADA FLINTRIDGE MUNICIPAL CODE, ADOPTING TITLE 15 OF THE LOS ANGELES COUNTY CODE BY REFERENCE AND ADDING SECTIONS 4.04.200, 4.04.210 AND 4.04.220 TO THE LA CAÑADA FLINTRIDGE MUNICIPAL CODE RESERVING UNTO ITSELF THE AUTHORITY TO ESTABLISH BY RESOLUTION, A PARKING CITATION BAIL SCHEDULE FOR PARKING CITATIONS ISSUED WITHIN THE CITY LIMITS; and

**STAFF RECOMMENDATION:** That the Mayor direct the City Attorney to read by title and call for a motion to waive further reading and readopt by roll call vote:

**RESOLUTION NO. 07-11** – A RESOLUTION OF THE CITY OF LA CAÑADA FLINTRIDGE ESTABLISHING A PARKING CITATION BAIL SCHEDULE FOR PARKING CITATIONS ISSUED WITHIN THE CITY LIMITS.

13. **ORDINANCE NO. 365** approving Zone change 07-01.

**STAFF RECOMMENDATION:** That the Mayor direct the City Attorney to read by title and call for a motion to waive further reading and adopt by roll call vote:

**ORDINANCE NO. 365** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE APPROVING ZONE CHANGE 07-01 AMENDING THE ZONING MAP FOR THE DOWNTOWN VILLAGE SPECIFIC PLAN BY CHANGING THE ZONING DESIGNATION ON 834, 836, 838, 838½, 840, 842, 846, 848, 850, 852, 858 FOOTHILL BOULEVARD AND THE PARKING LOT BEHIND THESE ADDRESSES FROM INSTITUTIONAL TO MIXED USE 1.

14. **ORDINANCE NO. 366** providing for a Vehicle Impound Fee to be established by Resolution,

**STAFF RECOMMENDATION:** That the Mayor direct the City Attorney to read by title and call for a motion to waive further reading and adopt by roll call vote:

**ORDINANCE NO. 366** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ADDING SECTION 4.04.120 TO THE LA CAÑADA FLINTRIDGE MUNICIPAL CODE RESERVING UNTO ITSELF THE AUTHORITY TO ESTABLISH BY RESOLUTION, AN ADMINISTRATIVE FEE FOR THE RELEASE OF VEHICLES WHICH HAVE BEEN PROPERLY IMPOUNDED WITHIN THE CITY LIMITS.

#### **CONCLUDING BUSINESS**

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

Councilmembers' request for future agenda items

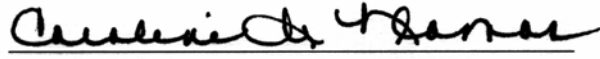
Councilmembers' comments

City Manager and/or staff comments

#### **ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2.

Dated: May 4, 2007

  
Caroline deLlamas, CMC